

Licking Valley Board of Education - Special Board Meeting
December 22, 2022
11:00 AM - Licking Valley District Office Conference Room

Vision Statement: Every adult helping every child learn and grow every day

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda items titled Public Comment - Agenda Items Only and Public Comment - Non-Agenda Items Only." Licking Valley Board Policy 0165.1 - REGULAR MEETINGS

I. REGULAR BUSINESS

A. ROLL CALL

Pres. Christian	Mrs. Kollar	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Fee	Mr. Fehrman

B. PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENT (AGENDA ITEMS - 30 MINUTES ALLOTTED)

II. TREASURER'S RECOMMENDATIONS

Official employment for all of our new hires is contingent upon the satisfactory completion of a criminal records background check as required by ORC 3319.39, and receipt of appropriate certificate or license from the Ohio Department of Education.

A. PERSONNEL

1. Resignations

It is recommended to accept the resignation below:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Zoe Moran	Acct Payable/Student activities	December 30, 2022

2. Appointments and Assignments 2022-2023

a. Classified (effective December 30, 2022)

<u>Name</u>	<u>Assignment</u>	<u>Contract</u>	<u>Salary</u>
Zoe Moran	Asst Treasurer	1 yr Ltd	Step 9

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Motion by: _____ **Seconded by:** _____

Discussion:

Pres. Christian	Mrs. Kollar	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Fee	Mr. Fehrman

III. **PUBLIC COMMENT** (NON AGENDA ITEMS - 30 MINUTES ALLOTTED)

IV. **BOARD DISCUSSION**

V. **ADJOURNMENT**

Motion by: _____ **Seconded by:** _____

Pres. Christian	Mrs. Kollar	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Fee	Mr. Fehrman

Time_____